

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124614

FILED
Feb 09, 2012
Secretary of State

Entity Name: SHELLS & FISH IMPORT AND EXPORT CO.

Current Principal Place of Business:

3403 NW 82ND AVE
SUITE 300
MIAMI, FL 33122

New Principal Place of Business:

3403 NW 82ND AVE
SUITE 300
MIAMI, FL 33122 UN

Current Mailing Address:

3403 NW 82ND AVE
SUITE 300
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0362037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRAIG, ROBERT J VP
10344 SW 129 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CRAIG, ROBERT J
10344 SW 129 TERRACE
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT J CRAIG

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CRAIG, ROBERT
Address: 3403 NW 82ND AVE SUITE 300
City-St-Zip: MIAMI, FL 33122

Title: P
Name: JUEZ, JOSE A
Address: 3403 NW 82ND AVE SUITE 300
City-St-Zip: MIAMI, FL 33122

Title: S
Name: RAMIREZ, MANUEL X
Address: 3403 NW 82ND AVE STE 300
City-St-Zip: DORAL, FL 33122

Title: T
Name: BEJARANO, JORGE
Address: 3403 NW 82ND AVE STE 300
City-St-Zip: DORAL, FL 33122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J CRAIG

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date